

**Town Council Meeting  
October 9, 2007  
Minutes  
6:30pm**

Rebecca Mann  
Lee Collins  
Tracey Sampson  
Bill Kiessling, Mayor  
Ernest Shepard  
Rich Taylor  
Jason Allison, Town Attorney  
Gerry Robertson, Town Administrator  
Cristal Jordan, Clerk/Treasurer

- I            **APPROVAL OF:** Town Meeting Minutes from August 13, 2007 &  
September 10, 2007  
Tracey Sampson made the motion to approve the minutes presented.  
Ernest Shepard 2<sup>nd</sup>.

**Vote            Aye – Tracey Sampson, Ernest Shepard, Rich Taylor**  
**Abstain – Rebecca Mann, Lee Collins**  
**Motion passes.**

II            **DEPARTMENT REPORTS:**

- |    |  |                 |
|----|--|-----------------|
| A. | POLICE REPORT<br>Report Attached                       | TRACEY SAMPSON  |
| B. | PLANNING & ZONING<br>Report Attached                   | RICH TAYLOR     |
| C. | HISTORIC COMMISSION<br>Report Attached                 | TRACEY SAMPSON  |
| D. | PUBLIC WORKS<br>Report Attached                        | ERNEST SHEPARD  |
| E. | ETHICS/CHARTER<br>Report Attached                      | REBECCA MANN    |
| F. | ARCHIVES/HISTORY<br>Report Attached                    | LEE COLLINS     |
| G. | PARKS & RECREATION<br>ENVIRONMENTAL<br>Report Attached | BARBARA WILKERS |
| H. | LEGAL REPORT<br>Report Attached                        | JASON ALLISON   |
| I. | TOWN REPORT  | GERRY ROBERTSON |

**III        PUBLIC COMMENT**

**All public comments are attached to the minutes in the minutes book.**

**IV        ACTION ITEMS**

- 1. Ghost Walk, Candle Light Walking Tour – Harriett Davis  
Tracey Sampson made the motion to approve the Ghost Walk. Lee Collins 2<sup>nd</sup>.**

**Vote            Aye – All in favor  
Nay – 0  
Motion passes.**

**Tracey Sampson made the motion to approve the Candle Light Walking Tour. Ernest Shepard 2<sup>nd</sup>.**

**Vote            Aye – All in favor  
Nay – 0  
Motion passes.**

- 2. Annual Halloween Parade – Chesapeake City Elementary -  
Asking for permission to be held on Wednesday October 31, 2007  
Tracey Sampson made the motion to give permission to the CC Elementary Halloween parade. Lee Collins 2<sup>nd</sup>.**

**Vote            Aye – All in favor  
Nay – 0  
Motion passes.**

- 3. Minutes/Additional help – backup – Lee Collins  
Moved to workshop, no vote**

- 4. Bridge Loan Introduction/Review  
Tracey Sampson made the motion to proceed with SunTrust to secure a loan. Rich Taylor 2<sup>nd</sup>.**

**Vote            Aye – All in favor  
Nay – 0  
Motion passes.**

**ADJOURN**

Ernest Shepard made the motion to adjourn. Lee Collins 2<sup>nd</sup>.  
All in favor

Submitted by \_\_\_\_\_ Approved by \_\_\_\_\_  
Cristal Jordan Bill Kiessling, Mayor